

Highway Expansion and Extension Loan Program  
Advisory Committee Meeting  
Monday, January 4, 1999  
1:30 p.m.  
Arizona Department of Transportation  
State Transportation Board Room  
206 S. 17<sup>th</sup> Avenue  
Phoenix, AZ 85007

MEETING OF THE HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM  
ADVISORY COMMITTEE

Pursuant to the A.R.S. 38-431.02, notice is hereby given that the Committee may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting relating to any items on the agenda and the open meeting law. The Committee may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Item 1. Call to Order and Opening Remarks

Opening remarks by Chairperson Mary Peters or designee

Item 2. Adoption of Minutes of December 15, 1998 Committee Meeting

(Review and action as required)

Item 3. Draft Application Package and Process

Committee will review the draft application package, address policy issues, make necessary revisions, and take action on the application package. The Committee will also address the timeline for the application process and other related issues.

(Information, discussion and action as required)

Item 4. Highway Funding Overview

Staff will brief the Committee members on the major sources of highway funding in Arizona.

(Information and discussion)

Item 5. Review of Acronyms/terms

(Information and discussion)

Item 6. Call to the Public

An opportunity for citizens to discuss items of interest with the Committee. Please fill out an information sheet and turn it into the Chairperson or Secretary, if you wish to speak to the Committee

Item 7. Future agenda and next meeting

(Discussion and action as required)

Item 8. Adjournment